

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
August 16, 2006**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., August 16, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2, Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White and Victoria Mangiapane, Deputy County Attorneys. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of the meeting held April 5, 2006, April 19, 2006, May 3, 2006, May 15, 2006 and June 19, 2006.

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Brock, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper